

# BOARD OF COUNTY COMMISSIONERS

## DEPARTMENT HEAD MEETING

### MINUTES

**DATE:** August 3, 2009

**TIME:** 9:40 AM

**COMMISSIONERS PRESENT:** Alan Crankovich, Paul Jewell and Mark McClain

**DEPARTMENT:** Sheriff

**DEPARTMENT HEAD:** Gene Dana, Sheriff

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board; Paula Hctor, Commander; Judy Pless, Budget & Finance Manager.

<b>TOPIC:</b>	Budget Amendments (EQ Repairs) & (Out of State Travel Authorization)
<b>DISCUSSION:</b>	<p>Commander Hctor requested the BoCC consider her request to attend the 30<sup>th</sup> annual Northwest Regional Transport and Training Conference in Lake Tahoe August 30, 2009 – September 2, 2009. She explained that the funds are in the budget and that this training would assist her in building contacts since she lost her contact in Oregon and between Oregon and California and Washington there needs to be contacts for her to speak with for inmate transfers.</p> <p>Paula indicated that she needed to do a budget amendment for the continued invoices she is receiving from the power surge on June 15, 2009. She explained that the surge damaged the main server components beyond repair. Two touch screen panels had to be replaced, DVR (recording system) needs to be replaced and at this time, they are using a loner DVR. She explained that the bills of labor and miles for the repairs and that the County contacted the County's insurance and the there is \$5,000.00 deductible. She explained that they would like to add money for a maintenance agreement to prevent this in the future. She indicated that they are receiving bids and currently have one from ECS but are waiting for one from Day Wireless and Camtek. She indicated that the estimated cost at this time is not to exceed \$4,000.00 per quarter plus parts. Commissioner McClain questioned if the Prosecutors Office had reviewed this for the bid law requirements.</p>
<b>ACTION:</b>	<ol style="list-style-type: none"> <li>1.) <b>Approved as presented.</b></li> <li>2.) <b>The Board directed Paula to work with the Prosecutors office and do some research on the cost with and without contracts.</b></li> </ol>

